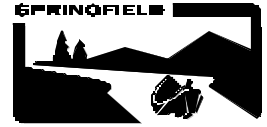


CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

February 17, 2009
(Tuesday)

6:00 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Lundberg___, Wylie___, Leezer___, Ralston___, Woodrow ___, and Pishioneri___.

1. Springfield Library Board Application Review.
[Rob Everett] (05 Minutes)
2. Council Legal Refresher/ Update.
[Joe Leahy] (40 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Lundberg___, Wylie___, Leezer___, Ralston___, Woodrow ___, and Pishioneri___.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Martin Luther King Jr. Speech Winners.
[Mayor Leiken] (05 Minutes)
2. WalMart Check Presentation to Fire and Life Safety.
[Dennis Murphy] (05 Minutes)
3. Metropolitan Wastewater Management Commission (MWMC) Award.
[Mayor Leiken] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. January 13, 2009 – JEO Meeting
 - b. January 20, 2009 – Work Session
3. Resolutions
4. Ordinances
 - a. ORDINANCE NO 1 – AN ORDINANCE OF THE CITY OF SPRINGFIELD, LANE COUNTY, OREGON, AUTHORIZING THE ISSUANCE OF SEWER REVENUE BONDS FOR A TOTAL NOT TO EXCEED \$24,000,000.
 - b. ORDINANCE NO. 2 – AN ORDINANCE AMENDING SECTIONS 2.800, 2.802, 2.804, 2.806, 2.808, 2.810, 2.812, 2.814, 2.816, 2.818 “EMERGENCY MANAGEMENT” OF THE SPRINGFIELD MUNICIPAL CODE; AND ADOPTING A SEVERABILITY CLAUSE.
5. Other Routine Matters
 - a. Approval of Liquor License Endorsement for White Horse Tavern, Located at 4360 Main Street, Springfield, Oregon.
 - b. Acceptance of the Fiscal Year 2008 Comprehensive Annual Financial Report Issued by our Auditors, Grove, Mueller & Swank, PC CPAs.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

1. Motor Fuel Dealers License Tax.

[Len Goodwin]

(20 Minutes)

ORDINANCE NO. 3 – AN ORDINANCE FIXING THE RATE OF TAX ON MOTOR FUEL DEALERS LICENSES AT \$0.07 PER GALLON, AMENDING SECTION 7.504 OF THE SPRINGFIELD MUNICIPAL CODE, AND SETTING AN EFFECTIVE DATE.

NO ACTION REQUESTED. FIRST READING ONLY.

2. Amendments to the Springfield Development Code, Chapters 3 Land Use Districts, 4 Development Standards, 5 the Development Review Process and Applications, 6 Definitions and Appendix 3 Temporary Glenwood Riverfront Plan District Master Plan Standards (Case Number LRP2008-00011)

[Gary Karp]

(10 Minutes)

ORDINANCE NO. 4 – AN ORDINANCE AMENDING THE SPRINGFIELD DEVELOPMENT CODE BY AMENDING SECTIONS 3.2-210; 3.2-215; 3.2-235A.; 3.2-440; 3.2-610; 3.2-715; 3.3-205; 3.3-220; 3.3-225; 3.3-235; 3.3-815; 3.3-825G.; 3.3-910B.; 4.3-110E.; 4.7-105A.; 4.7-140; 4.7-180A.; 4.7-190A.; 5.1-120; 5.3-115C.; 5.13-100; 5.13-105; 5.13-110; 5.13-115; 5.13-120; 5.13-125; 5.13-130; 5.13-135; 5.13-140; 5.14-110A.; 5.15-120H.; 5.15-125; 5.16-120B.; 5.20-120C.; TABLE 4.4-1; TABLE 5.4-1; AND SECTION 6.1-110 DOWNTOWN EXCEPTION AREA, INCIDENTAL EQUIPMENT, AND PARTITION PLAT; AND ADDING SECTIONS 5.13-116; 5.13-117; 5.13-131; 5.13-132; 5.13-133; 5.13-134; 5.20-140 AND APPENDIX 3 TEMPORARY GLENWOOD RIVERFRONT PLAN DISTRICT MASTER PLAN STANDARDS; AND ADOPTING A SEVERABILITY CLAUSE.

NO ACTION REQUESTED. FIRST READING ONLY.

3. Supplemental Budget Resolution.

[Bob Brew]

(10 Minutes)

RESOLUTION NO. 1 – A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE FOLLOWING FUNDS: GENERAL, JAIL OPERATIONS, SPECIAL REVENUE, POLICE LOCAL OPTION LEVY, REGIONAL WASTEWATER REVENUE BOND CAPITAL PROJECT, DEVELOPMENT PROJECTS, SDC LOCAL STORM IMPROVEMENT, SDC LOCAL WASTEWATER IMPROVEMENT, SDC TRANSPORTATION REIMBURSEMENT, SDC TRANSPORTATION IMPROVEMENT, BOOTH-KELLY, VEHICLE & EQUIPMENT, AND SDC ADMINISTRATION.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.

BUSINESS FROM THE AUDIENCE - Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Dennis Carr, Chief Human Resource Office, Lane Community College (LCC), 4000 East 30th Avenue, Eugene, Oregon Regarding Two Diversity and Cultural Competency Trainings to be held at LCC in February.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

1. An Ordinance Amending Springfield Municipal Code Section 4.004 Definitions to Add the Definition of “City Manager”.
[Bill Hamann] (05 Minutes)

ORDINANCE NO. 5 – AN ORDINANCE AMENDING SPRINGFIELD MUNICIPAL CODE SECTION 4.004 DEFINITIONS TO ADD THE DEFINITION OF "CITY MANAGER".

NO ACTION REQUESTED. FIRST READING ONLY.

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
 - a. Library Board Appointments.
[Rob Everett] (05 Minutes)

MOTION: APPOINT/NOT APPOINT CAROL PHILIPS TO THE SPRINGFIELD LIBRARY BOARD WITH A TERM EXPIRING DECEMBER 31, 2012.

2. Business from Council
 - a. Committee Reports
 - b. Other Business

BUSINESS FROM THE CITY MANAGER

1. January 2009, Disbursement for Approval.
[Bob Duey] (05 Minutes)

MOTION: APPROVE/NOT APPROVE THE JANUARY 2009, DISBURSEMENTS FOR APPROVAL.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT

8:00 p.m. Executive Session
(Estimated Time)
Pursuant to ORS 192.501(1),
ORS 192.501(6), and ORS 40.225
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Wylie ____, Ralston ____, Lundberg ____, Woodrow ____,
and Pishioneri ____.

1. Acquisition of Real Property.
[Len Goodwin]

(20 Minutes)

ADJOURNMENT